

ADA of South Dakota
Board Meeting
Sheraton, Sioux Falls, SD
September 23, 2015

DRAFT Minutes

Members Present: Doug Ode, Todd Pennings, Marv Post, Annelies Seffrood

Members Absent: Jody Kuper

Ex-officio Members Present: Vikram Mistry

Ex-officio Members Absent: Lucas Lentsch

Others Present: Midwest Dairy staff— Louise Gallagher (via phone), Mike Kruger, Mary Wilcox, Roger Scheibe; South Dakota State: Dr. Lloyd Metzger; Department of Ag.: Brandon Beshears, Kyle Holt; Midwest Dairy Board Member: Allen Merrill

1. Call to Order

The meeting was called to order at 10:30 p.m. by Chair Marv Post.

2. Roll Call

Roll call was taken by Doug Ode, and he announced the presence of a quorum.

3. Seat New Board Member

Doug Ode moved, Marv Post seconded to seat ADA board member Annelies Seffrood appointed by Governor Daugaard. Motion Carried.

4. Agenda

Todd Pennings moved, Doug Ode seconded to approve the agenda. Motion Carried

5. Minutes

Todd Pennings moved, Doug Ode seconded to approve the minutes of June 30, 2015. Motion Carried.

6. Reports

Midwest Dairy Checkoff Update & Budget Preview

DMI Report

Mike Kruger and Allen Merrill reported on national checkoff activities, Midwest Dairy's 2016 budget and local checkoff activities in South Dakota.

2016 ADA of SD Budget

Louise Gallagher, via conference call, provided an overview of the 2016 ADA of South Dakota budget. Consensus was to use a 7% growth rate for 2016 checkoff.

Research Update

Dr. Lloyd Metzger gave a research activities update, and discussed SDSU research funding sources. Mary Wilcox gave an update on DMI nutrition and product research, MDFRC research and Blimling Phase II.

South Dakota Department of Ag

Division Director Brandon Beshears announced the appointment of Deputy Secretary Kyle Holt as the new Deputy Secretary of the Department of Ag.

SDSU Updates

Vikram Mistry gave updates on SDSU activities.

A Path Forward

Mike Kruger provided an overview of the A Path Forward.

Unfinished/New Business

The board discussed funding assistance for fluid milk filler research at the SDSU Davis Plant.

6. Adjourn

Todd Pennings moved, Doug Ode seconded to adjourn at 1:53 p.m. Motion Carried.

Marv Post
Chair

Doug Ode
Secretary